



MEMORANDUM

Agenda Item No. 7(J)(1)(B)

TO: Honorable Chairperson Barbara Carey-Shuler,
Ed. D. and Members, Board of County
Commissioners

DATE: March 16, 2004

FROM: George M. Burgess
County Manager

A handwritten signature in black ink, appearing to read "G. Burgess", is written over the printed name of George M. Burgess.

SUBJECT: Execution of a
Supplemental Joint
Participation Agreement
with the Florida
Department of
Transportation to Provide
State Funding for the
South Miami-Dade
Busway Project

RECOMMENDATION

It is recommended that the Board authorize the County Manager to execute a Supplemental Joint Participation Agreement (SJPA), in substantially the form attached, with the Florida Department of Transportation (FDOT) to provide additional State funding in the amount of \$450,000 for an Urban Corridor project operating on the South Miami-Dade Busway (Busway). It is further recommended that the County Manager be authorized to receive and expend funds as specified in this agreement. No County match is required for this program.

BACKGROUND

Chapter 341 of the Florida Statutes provides State Urban Corridor funding to relieve traffic congestion and improve road capacity within identified transportation corridors such as the Busway. Under this program, FDOT has previously provided funding for the Flagler MAX, the 27th Avenue MAX, and Busway circulators.

The Busway, an 8.2-mile stretch of dedicated bus lanes running parallel to U.S. 1 from Dadeland South Metrorail Station to Cutler Ridge, qualifies as an urban corridor. Revenue service began in February 1997. New routes incorporated into the original service plan for the Busway included the Coral Reef MAX, the Saga Bay MAX, and the Busway Local. These routes, along with Route 1 and the Busway MAX, support operation of Busway service.

Honorable Chairperson Barbara Carey-Shuler, Ed. D.
and Members, Board of County Commissioners

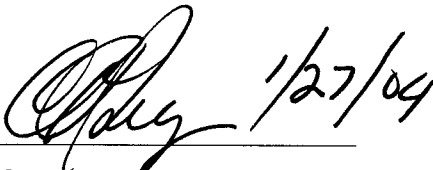
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The September 2003 ridership figures for the South Dade Corridor, which includes the five Busway routes along with several other routes serving the area, showed that average weekday boardings of 13,901 reflected an increase of 17 percent from September of the previous year while average weekend boardings of 15,948 reflected an increase of 26 percent from September of the previous year.

FDOT has been providing financial assistance to Miami-Dade Transit in support of bus routes operating on or in support of the Busway since 1997. The initial Joint Participation Agreement (JPA) for these routes was in the amount of \$1,062,986. Since the inception of these routes, there have been seven SJPAs provided by FDOT totaling \$6,546,976. However, \$2 million was applied to design activities associated with Phase 2 of the Busway. The additional funding added by this SJPA in the amount of \$450,000 raises the total State commitment to \$6,996,976. Total funding applied to the operation of these Busway routes is \$4,996,976.

FISCAL IMPACT

Annual operating costs for Metrobus routes servicing the Busway are approximately \$1.5 million. Under the State Urban Corridor program, FDOT is providing Miami-Dade Transit (MDT) \$450,000 to support continued operation of the Coral Reef MAX, the Saga Bay MAX, the Busway Local, Route 1, and the Busway MAX. Although no local match is required to receive this funding, the \$1,050,000 balance of the operating cost for these routes is provided through MDT's direct operating revenues and allocations from the County's general fund.

 1/27/04

Surface Transportation Manager



MEMORANDUM

(Revised)

TO: Hon. Chairperson Barbara Carey-Shuler, Ed.D.
and Members, Board of County Commissioners

DATE: March 16, 2004

FROM: Robert A. Ginsburg
County Attorney

SUBJECT: Agenda Item No. 7(J)(1)(B)

Please note any items checked.

- ☐ "4-Day Rule" ("3-Day Rule" for committees) applicable if raised
- ☐ 6 weeks required between first reading and public hearing
- ☐ 4 weeks notification to municipal officials required prior to public hearing
- ☐ Decreases revenues or increases expenditures without balancing budget
- ☐ Budget required
- ☐ Statement of fiscal impact required
- ☐ Bid waiver requiring County Manager's written recommendation
- ☐ Ordinance creating a new board requires detailed County Manager's report for public hearing
- ☐ Housekeeping item (no policy decision required)
- ☐ No committee review

Approved _____ Mayor

Veto _____

Override _____

Agenda Item No. 7(J)(1)(B)

3-16-04

RESOLUTION NO. _____

RESOLUTION AUTHORIZING EXECUTION OF A SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT (JPA) WITH THE FLORIDA DEPARTMENT OF TRANSPORTATION TO PROVIDE ADDITIONAL STATE FUNDING IN THE AMOUNT OF \$450,000 FOR OPERATION OF THE SOUTH MIAMI-DADE BUSWAY URBAN CORRIDOR PROJECT, AND AUTHORIZING THE COUNTY MANAGER TO RECEIVE AND EXPEND FUNDS AS SPECIFIED IN THE JPA

WHEREAS, this Board desires to accomplish the purposes outlined in the accompanying memorandum, a copy of which is incorporated herein by reference; and

WHEREAS, the State of Florida is authorized to enter into agreements to provide State funding for transportation programs and projects,

NOW, THEREFORE, BE IT RESOLVED BY THE BOARD OF COUNTY COMMISSIONERS OF MIAMI-DADE COUNTY, FLORIDA:

Section 1. That this Board approves the agreement between Miami-Dade County and the Florida Department of Transportation, in substantially the form attached hereto and made a part hereof, to provide \$450,000 in additional funding for the operation of the Coral Reef MAX, the Saga Bay MAX, the Busway Local, the Busway MAX, and Route 1 as part of the South Miami-Dade Busway service, a State Urban Corridor project.

Section 2. That this Board further authorizes the County Manager and/or designees in Miami-Dade Transit to execute such contracts and agreements as are approved by the County Attorney's Office; to receive and expend funds in accordance with such aforementioned contracts and agreements; and to file and execute any additional agreements, revisions, or amendments as required to carry out the projects for and on behalf of Miami-Dade County, Florida.

Section 3. That the County staff is authorized to furnish such additional information as the Florida Department of Transportation may require in connection with an application for the project.

The foregoing resolution was offered by Commissioner _____, who moved its adoption. The motion was seconded by Commissioner _____ and upon being put to a vote, the vote was as follows:

Dr. Barbara Carey-Shuler, Chairperson	
Katy Sorenson, Vice-Chairperson	
Bruno A. Barreiro	Jose "Pepe" Diaz
Betty T. Ferguson	Sally A. Heyman
Joe A. Martinez	Jimmy L. Morales
Dennis C. Moss	Dorrian D. Rolle
Natacha Seijas	Rebeca Sosa
Sen. Javier D. Souto	

The Chairperson thereupon declared the resolution duly passed and adopted this 16th day of March, 2004. This resolution shall become effective ten (10) days after the date of its adoption unless vetoed by the Mayor, and if vetoed, shall become effective only upon an override by this Board.

MIAMI-DADE COUNTY, FLORIDA
BY ITS BOARD OF COUNTY
COMMISSIONERS

HARVEY RUVIN, CLERK

Approved by County Attorney as
to form and legal sufficiency. _____

By: _____
Deputy Clerk

Bruce Libhaber

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
PUBLIC TRANSPORTATION
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT
Number EIGHT

725-030-07
PUBLIC TRANSPORTATION
07/02
Page 1 of 5

Financial Project No.: <u>25349918409</u> <small>(item-segment-phase-sequence)</small>	Fund: <u>DDR</u> Function: <u>654</u> Federal No.: <u>N/A</u>	FLAIR Approp.: <u>088774</u> FLAIR Obj.: <u>750013</u> Org. Code: <u>55062020629</u> Vendor No.: <u>F596000573129</u>
Contract No.: <u>AE199</u>		
Catalog of Federal Domestic Assistance Number: <u>N/A</u> Catalog of State Financial Assistance Number: <u>55013</u>		

THIS AGREEMENT, made and entered into this _____ day of _____, _____,
by and between the STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION, an agency of the State of Florida,
hereinafter referred to as the Department, and MIAMI-DADE TRANSIT AGENCY
111 NW FIRST STREET STE910 MIAMI FL 33128-1999
hereinafter referred to as Agency.

W I T N E S S E T H :

WHEREAS, the Department and the Agency heretofore on the 3rd day of February, 1997,
entered into a Joint Participation Agreement; and

WHEREAS, the Agency desires to accomplish certain project items as outlined in the Attachment "A" appended
hereto; and

WHEREAS, the Department desires to participate in all eligible items for this project as outlined in Attachment
"A" for a total Department Share of \$6,996,976.00

NOW, THEREFORE THIS INDENTURE WITNESSETH: that for and in consideration of the mutual benefits to flow
from each to the other, the parties hereto agree that the above described Joint Participation Agreement is to be amended
and supplemented as follows:

1.00 Project Description: The project description is amended

to provide additional Department Transit Corridor Program funding for all South Miami-Dade Busway routes currently
operating under this contract including Busway MAX, Route 1, Coral Reef MAX, Saga Bay MAX, and Busway Local and to
add language regarding the payment of invoices to Exhibit C. All other terms and conditions remain unchanged. State
Participation Rate=100%.

2

2.00 Project Cost:

Paragraph 3.00 of said Agreement is increased by \$ 450,000.00
bringing the revised total cost of the project to \$ 6,996,976.00 .

Paragraph 4.00 of said Agreement is increased by \$ 450,000.00
bringing the Department's revised total cost of the project to \$ 6,996,976.00 .

3.00 Amended Exhibits:

Exhibit(s) B, C of said Agreement is amended by Attachment "A".

4.00 Contract Time:

Paragraph 18.00 of said Agreement December 31st, 2005 .

Financial Project No. 25349918409

Contract No. AE199

Agreement Date _____

Except as hereby modified, amended or changed, all other terms of said Agreement dated February 3rd, 1997
and any subsequent supplements shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have caused these presents to be executed, the day and year first
above written.

AGENCY

FDOT

MIAMI-DADE TRANSIT AGENCY
AGENCY NAME

See attached Encumbrance Form for date of
Funding Approval by Comptroller

SIGNATORY (PRINTED OR TYPED)

LEGAL REVIEW
DEPARTMENT OF TRANSPORTATION

SIGNATURE

DEPARTMENT OF TRANSPORTATION

TITLE

D6 Director, Planning & Public Transportation
TITLE

Financial Project No. 25349918409
Contract No. AE199
Agreement Date _____

ATTACHMENT "A"
SUPPLEMENTAL JOINT PARTICIPATION AGREEMENT

This Attachment forms an integral part of that certain Supplemental Joint Participation Agreement between
the State of Florida, Department of Transportation and MIAMI-DADE TRANSIT AGENCY
111 NW FIRST STREET STE910 MIAMI FL 33128-1999
dated _____.

DESCRIPTION OF SUPPLEMENT (Include justification for cost change):
Additional State funding for South Miami-Dade Busway Routes.

I.	Project Cost:	As Approved	As Amended	Net Change
		\$6,546,976.00	\$6,996,976.00	\$450,000.00
	Total Project Cost	\$6,546,976.00	\$6,996,976.00	\$450,000.00
I.	Fund Participation:	As Approved	As Amended	Net Change
	Department:	\$6,546,976.00	\$6,996,976.00	\$450,000.00
	Agency:	\$0.00	\$0.00	\$0.00
	Other:			\$0.00
	Total Project Cost	\$6,546,976.00	\$6,996,976.00	\$450,000.00

Comments:

III. MULTI-YEAR OR PREQUALIFIED PROJECT FUNDING

If a project is a multi-year or prequalified project subject to paragraphs 4.10 and 17.20 of this agreement, funds are programmed in the Department's Work program in the following fiscal year(s):

FY
FY
FY
FY

Project years may be advanced or deferred subject to Legislative appropriation or availability of funds.

Exhibit C- This requirement is added to Exhibit C: "The Agency must submit an invoice to the Department no later than one hundred and twenty (120) days after the period of services covered by said invoice. Failure to submit the invoice in a timely manner may result in non-payment by the Department."



@; user I.D. FI913RP
<MVS@DOT>
09/22/2003 02:31 PM

To: PT629EC@dot.state.fl.us
cc:
Subject: FUNDS APPROVAL/REVIEWED FOR CONTRACT AE199

STATE OF FLORIDA DEPARTMENT OF TRANSPORTATION
FUNDS APPROVAL

Contract #AE199 Contract Type: AH Method of Procurement: G
Vendor Name: MIAMI-DADE TRANSIT AGENCY
Vendor ID: VF596000573129
Beginning date of this Agmt: 02/03/97
Ending date of this Agmt: 12/31/05

Description: 25349918408

ORG-CODE *EO *OBJECT *AMOUNT *FIN PROJECT *FCT
(FISCAL YEAR) *BUDGET ENTITY *CATEGORY/CAT YEAR
AMENDMENT ID *SEQ. *USER ASSIGNED ID *ENC LINE(6S)/STATUS

Action: SUPPLEMENTAL Funds have been: APPROVED

55 062020629 *PT	*750013 *	450000.00	*25349918409	*654
2004	*55100300		*088774/04	
S008	*00	* EIGHT	*0010/04	

TOTAL AMOUNT: *\$ 450,000.00 *

FUNDS APPROVED/REVIEWED FOR ROBIN M. NAITOVE, CPA, COMPTROLLER
DATE: 09/22/2003